

**Meeting Minutes for Meeting on:  
November 8, 2021**



**Board Members Present:**

Colleen Valley  
Dustin Bengtson  
Gary Mort  
Jerry Settlemeyer  
Sherry Duerst-Higgins  
Tammy Hodgkinson  
Taylor Wilhour

Virtual

**Call to Order**

Chairman Dustin Bengtson called the meeting to order at 8:30 a.m.

**Executive Session**

Chairman Bengtson moved the meeting into an Executive session at 8:30 a.m.

**Executive Session called under provision of ORS 192.660 (2)(b)** To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent unless he or she or the agent requests an open meeting.

Chairman Bengtson reconvened the public meeting at 8:55 a.m. No Board action was taken during the Executive Session.

**Regular Session**

Testimony from staff members:

Samantha Beach, Peter Bowers, Kimberly Green, Jill Hermanson, and Lydia Shipley

Chairman Bengtson moved the meeting into an Executive session at 9:41 a.m by recommendation of the board for further discussion.

Chairman Bengtson reconvened the public meeting at 9:53 a.m. No Board action was taken during the Executive Session.

**Consent Agenda (Action)**

1. Dismissal (insubordination and neglect of duty) Samantha Beach, 1.0 FTE, BOH
2. Dismissal (insubordination and neglect of duty) Peter Bowers, 1.0 FTE, HAR
3. Dismissal (insubordination and neglect of duty) Kimberly Green, 1.0 FTE, LON
4. Dismissal (insubordination and neglect of duty) Jill Hermansen, 1.0 FTE, BOH
5. Dismissal (insubordination and neglect of duty) Lydia Shipley, 1.0 FTE, BOH
6. Resignation, Stephanie Black, 1.0 FTE, HAR

Board Member Taylor Wilhour made a motion to approve the Consent Agenda with Board Member Gary Mort seconding the motion. The motion passed with a 6/1 vote.

Chairman Bengtson adjourned the meeting at 9:57 a.m.

Regular Session meeting minutes were prepared by Tonya Kerns, Board Secretary.

**Date:** \_\_\_\_\_

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Dustin Bengtson, Board Chair

Dr. Yvonne Curtis, Superintendent